



Attorney Docket No. 52740-8001.US00

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN RE APPLICATION OF: CREA AND CAGLIOTTI

APPLICATION NO.: 09/743,691

FILED: MAY 20, 2004

FOR: WATER-SOLUBLE EXTRACT FROM OLIVES

EXAMINER: LILLING, H.

ART UNIT: 1651

CONF. NO: 7609

Power of Attorney by Assignee and Certification
Under 37 C.F.R. § 3.73(b)

Mail Stop Amendment
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

I, the undersigned, acting on behalf of the Assignee of the entire right, title and interest in the above-identified patent application, by virtue of an Assignment filed concurrently herewith, appoint the attorneys and agents listed below to prosecute this application and transact all business with the U.S. Patent and Trademark Office in connection therewith. This appointment is to the exclusion of the inventor(s) and their attorney(s) and agent(s) in accordance with the provisions of 37 C.F.R. § 3.71.

All prior powers of attorney for this application are hereby revoked. The Assignee hereby appoints all attorneys associated with Customer No. 22918, and affiliated with Perkins Coie LLP.

Please direct all telephone calls to Peter J. Dehlinger at (650) 838-4401.
Address all correspondence to:

Attorney Docket No. 52740-8001.US00

Customer No. 22918
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In accordance with 37 C.F.R. § 3.73(b), I hereby certify that I am empowered to act on behalf of the Assignee. To the best of my knowledge and belief, title is in the Assignee, as evidenced by the Assignment noted above.

I further declare that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, USC § 1001 and that such willful false statements may jeopardize the validity of this application or any patent resulting therefrom.

ASSIGNEE: CreAgri, Inc.Signature: Roberto CeaTyped Name: ROBERTO CEATitle: PRESIDENT AND CEODate: MARCH 29, 2005Address: 25551 Whitesell Street, Hayward, California 94545